

Warren County Board of Supervisors

RESOLUTION NO. 169 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING RESOLUTION NOS. 47 OF 2014 AND 73 OF 2014 - INCREASING AMOUNT OF ADVANCE FOR THE BOAT WASH STATIONS

WHEREAS, by Resolution Nos. 47 of 2014 and 73 of 2014 the Warren County Board of Supervisors authorized the Warren County Treasurer to advance and make available the sum of Two Hundred Thousand Dollars (\$200,000), allocated as One Hundred Thousand Dollars (\$100,000) for the purchase of the five (5) boat wash stations and One Hundred Thousand Dollars (\$100,000) for administration of the Lake George boat launch inspection and boat wash program and

WHEREAS, Resolution No. 73 of 2014 authorized a Memorandum of Agreement between Warren County and the Lake George Park Commission (“Commission”) setting forth the terms and conditions of the advancement of the One Hundred Thousand Dollars (\$100,000) to assist the Commission with procurement and acquisition of essential Program equipment and support services and associated administrative expenses, and

WHEREAS, Industrial Pressure Washers, LLC submitted the lowest responsible bid for the five (5) boat wash stations in the sum of One Hundred Twelve Thousand Seven Hundred Thirty-One Dollars (\$112,731) which is Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) over the allocated amount to be advanced for the five (5) boat wash stations under Resolution Nos. 47 of 2014 and 73 of 2014 and therefore an additional sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) needs to be advanced for the purchase of the fifth boat wash station, and

WHEREAS, the additional cost of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) is an eligible expense for reimbursement under CFA#32168, and

WHEREAS, environmental groups who are members of SAVE have offered to make a contribution to the County for the additional cost of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) for the purchase of the fifth boat wash station, the contribution is expected to be received by the County in the near future, now, therefore, be it

RESOLUTION NO. 169 OF 2014

PAGE 2 OF 2

RESOLVED, that Resolution Nos. 47 of 2014 and 73 of 2014 are hereby amended to authorize the County Treasurer to advance and make available from the General Fund an additional sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) for the purchase of the fifth boat wash station with the expectation of the contribution for the project from the SAVE Group in the amount of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731), with the remainder of Resolution Nos. 47 of 2014 and 73 of 2014 remaining in full force and effect.